

Michigan State Transportation Commission Meeting Agenda

Date: February 22, 2007

Time: 9:00 a.m.

Location: Bureau of Aeronautics Auditorium
1st Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of January 25, 2007 Commission Meeting (**motion to approve**)
- Minutes of January 25, 2007 Commission Workshop (**motion to approve**)

Director's Report – Director Kirk Steudle

- Director's Report

Oversight

- Exhibit A-Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-4-Bid Letting Not Pre-Approved....Myron Frierson (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

Presentations

Public Comments

The March 29, 2007 joint meeting with the Aeronautics Commission will be held in Lansing in the 1st floor Aeronautics Auditorium of the Bureau of Aeronautics Building, beginning at 9:00 a.m., followed by the regular Transportation Commission meeting in the 2nd floor Conference Room, beginning at 10:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.